

05/09/2013

Arizona Corporation Commission
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Corporate Inquiry

File Number: -0224906-5

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Corp. Name: GOULD ELECTRONICS INC.

Domestic Address

2394 E CAMELBACK RD

PHOENIX, AZ 85016

Statutory Agent Information

Agent Name: C T CORPORATION SYSTEM

Agent Mailing/Physical Address:

2394 E CAMELBACK RD

PHOENIX, AZ 85016

Agent Status: APPOINTED 11/23/1999

Agent Last Updated: 04/02/2012

Additional Corporate Information

Corporation Type: PROFIT

Business Type: THE MANAGEMENT OF
ASSETS AND LIABILITIES OF
DISCONTINUED BUS

Incorporation Date: 07/05/1990

Corporate Life Period: PERPETUAL

Domicile: ARIZONA

County: MARICOPA

Approval Date: 07/06/1990

Original Publish Date: 08/16/1990

Officer Information

KAZUHIRO HORI PRESIDENT/CEO 34929 CURTIS BLVD #100 EASTLAKE, OH 44095 Date of Taking Office: 06/08/2010 Last Updated: 03/08/2013	THOMAS N RICH SECRETARY 34929 CURTIS BLVD #100 EASTLAKE, OH 44095 Date of Taking Office: 03/02/2007 Last Updated: 03/08/2013
THOMAS N RICH TREASURER 34929 CURTIS BLVD #100 EASTLAKE, OH 44095 Date of Taking Office: 03/02/2007 Last Updated: 03/08/2013	

Director Information

KAZUHIRO HORI DIRECTOR 34929 CURTIS BLVD #100 EASTLAKE, OH 44095 Date of Taking Office: 04/01/2010 Last Updated: 03/08/2013	THOMAS N RICH DIRECTOR 34929 CURTIS BLVD #100 EASTLAKE, OH 44095 Date of Taking Office: 03/02/2007 Last Updated: 03/08/2013
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Annual Reports

Next Annual Report Due: 02/05/2014			E-FILE An Annual Report Online << Click Here		
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File Year	File Month	Date Received	Reason Returned	Date Returned	Extension
2013	02	02/01/2013			
2012	02	04/17/2012			
2011	02	07/26/2011			
2010	02	01/19/2010			
2009	02	06/04/2009			
2008	02	01/28/2008			
2007	02	03/02/2007			
2006	02	01/17/2006			
2005	02	02/14/2005			
2004	02	01/30/2004			
2003	02	01/10/2003			
2002	02	12/21/2001			
2001	02	02/08/2001			

2000	02	01/27/2000			
1999	02	04/12/1999			
1998	02	06/23/1998			
1996	03	10/31/1996			
1995	03	06/15/1995			
1994	03	05/02/1994			
1993	03	05/03/1993			
1992	03	05/26/1992			
1991	03	05/28/1991			

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Scanned Documents

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Document Number	Description	Date Received
-00043595	96 ANNUAL REPORT	10/31/1996
-00193495	98 ANNUAL REPORT	06/23/1998
00009817	99 ANNUAL REPORT	04/12/1999
00104097	00 ANNUAL REPORT	01/27/2000
00261478	01 ANNUAL REPORT	02/08/2001
00418999	02 ANNUAL REPORT	12/21/2001
00631433	03 ANNUAL REPORT	01/10/2003
00820932	04 ANNUAL REPORT	01/30/2004
01027151	PUB OF RESTATED ARTICLES	09/24/2004
01131141	05 ANNUAL REPORT	02/14/2005
01502369	06 ANNUAL REPORT	03/17/2006
01557062	CHANGE(S)	04/03/2006
01558360	PUB OF AMENDMENT	04/24/2006
01642921	AGENT ADDRESS CHANGE	05/26/2006
01908290	07 ANNUAL REPORT	03/02/2007
02297042	08 ANNUAL REPORT	01/28/2008
02820746	09 ANNUAL REPORT	06/04/2009
03022142	10 ANNUAL REPORT	01/19/2010
03562438	11 ANNUAL REPORT	07/26/2011
03803532	GLOBAL AGENT ADDRESS CHANGE	03/06/2012
03864121	12 ANNUAL REPORT	04/17/2012

04166568

13 ANNUAL REPORT

02/01/2013

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Amendment Date	Amendment Type	Publish Date	Publish Exception
02/27/2006	NAME CHANGE	04/24/2006	
09/01/2004	RESTATED ARTICLES	09/24/2004	
04/01/2001	NAME CHANGE	04/30/2001	

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Date	Reason
05/11/2011	DELINQUENT ANNUAL REPORT
05/11/2009	DELINQUENT ANNUAL REPORT

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Administrative Dissolution Date	Administrative Dissolution Reason	Reinstatement Date
07/15/2011	AD-DISSOLVED - FILE A/R	07/26/2011

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Description	Corporation Name	Date
CHANGED FROM	NIKKO MATERIALS USA, INC.	02/27/2006
CHANGED FROM	NIMTEC INC.	04/01/2001

Microfilm

Location	Date Received	Description
10552021026	07/05/1990	ARTICLES

20101117011	08/16/1990	PUBLICATION OF ARTICLES
10568018043	09/13/1990	AMENDED CERTIFICATE OF DISCLOSURE
10622018010	05/28/1991	91 ANNUAL REPORT
10696005012	05/26/1992	92 ANNUAL REPORT
10772025040	05/03/1993	93 ANNUAL REPORT
10852035046	05/02/1994	94 ANNUAL REPORT
10965013039	06/15/1995	95 ANNUAL REPORT
11068015051	10/31/1996	96 ANNUAL REPORT
11243038049	02/06/1998	98 ANNUAL REPORT
31543000363	04/12/1999	99 ANNUAL REPORT
11345009048	10/01/1999	AGENT APPOINTMENT
11354017042	11/05/1999	AGENT APPOINTMENT
11354016051	11/23/1999	AGENT APPOINTMENT
31563001617	01/27/2000	00 ANNUAL REPORT
31606002433	02/08/2001	01 ANNUAL REPORT
11457001031	03/30/2001	AMENDMENT
20276014008	04/30/2001	PUB OF AMENDMENT
31645002566	12/21/2001	02 ANNUAL REPORT
31703001377	01/10/2003	03 ANNUAL REPORT
31788001442	01/30/2004	04 ANNUAL REPORT
11697021022	09/01/2004	RESTATED ARTICLES
31823002686	09/24/2004	PUB OF RESTATED ARTICLES
31852000151	02/14/2005	05 ANNUAL REPORT
11741018005	02/27/2006	AMENDMENT
31947001802	03/17/2006	06 ANNUAL REPORT
31970002546	04/03/2006	CHANGE(S)
31972000355	04/24/2006	PUB OF AMENDMENT
31976006708	05/26/2006	AGENT ADDRESS CHANGE
11770005007	01/24/2007	2007 ANNUAL REPORT/MAIL RETURN
32039001414	03/02/2007	07 ANNUAL REPORT
32102002226	01/28/2008	08 ANNUAL REPORT
11926039028	07/26/2011	CERTIFICATE OF REINSTATEMENT

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Comments

REC'D COMPLIANCE, NEEDS PUBLICATION.

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